

AGENDA FOR HEALTH AND WELLBEING BOARD

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To: All Members of Health and Wellbeing Board

Voting Members : Councillor J. Black, Dr. A. Gibson, Pat Jones-Greenhalgh (Vice Chair), Graham Atkinson, Dave Bevitt, M. Carriline, Lesley Jones, Mark Granby, Stuart North, Andrew Ramwell and Councillor R. Shori (Chair).

Non-Voting Members : Rob Bellingham

Dear Member/Colleague

Health and Wellbeing Board

You are invited to attend a meeting of the Health and Wellbeing Board which will be held as follows:-

Date:	Thursday, 6 March 2014
Place:	Rooms A&B Bury Town Hall
Time:	2.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

Members of the Health and Wellbeing Board are asked to consider whether they have an interest in any of the matters on the Agenda, and if so, to formally declare that interest.

3 MINUTES OF PREVIOUS MEETING *(Pages 1 - 6)*

The minutes of the last meeting held on the 30th January 2014 are attached.

4 MATTERS ARISING *(Pages 7 - 8)*

Action Log attached.

5 PUBLIC QUESTION TIME

Questions are invited from members of the public present at the meeting on any matters for which the Board is responsible.

Approximately 30 minutes will be set aside for Public Question Time, if required.

6 PHYSICAL ACTIVITY AND HEALTH

Dr William Bird will provide members of the Health and Wellbeing Board with a verbal update.

7 CLINICAL COMMISSIONING GROUP - STRATEGIC PLANNING *(Pages 9 - 32)*

Representatives from Bury's Clinical Commissioning Group will provide an update at the meeting.

8 REPORT ON THIRD SECTOR ACTIVITY *(Pages 33 - 44)*

The Chief Officer of the Citizens Advice Bureau will report at the meeting.

9 HEALTHIER TOGETHER UPDATE

Representatives from Bury's Clinical Commissioning Group will provide an update at the meeting.

10 COMMUNITY HEALTH AND WELLBEING ASSESSMENT

The Director of Public Health will report at the meeting.

11 HEALTH AND WELLBEING STRATEGY UPDATE *(Pages 45 - 48)*

The Director of Public Health will report at the meeting.

12 URGENT BUSINESS

Any other business which by reason of special circumstances the Chair agrees may be considered as a matter of urgency.